

## BOARD OF SELECTMEN

Minutes of the Meeting of 28 February 2007 at 6:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Catherine Flanagan Stover and Whiting Willauer. Michael Kopko was absent. Chairman Willauer called the meeting to order at 6:20 PM following a meeting of the County Commission.

Announcements/Public Comment. Nantucket Housing Office Executive Director Aaron Marcavitch introduced himself and Anne Miller, Director of Programs.

Approval of Minutes of 15 February 2007 at 9:30 AM, 14 February 2007 at 6:00 PM, 13 February 2007 at 2:00 PM and 9 February 2007 at 4:00 PM. Ms. Stover asked that the minutes of 14 February 2007 be amended to include a mention of applause for the promotion of her new Assistant Town Clerk to which the Board consented. The Board approved the minutes of 14 February 2007 as amended and the others as written by unanimous consent.

Approval of Payroll Warrant for Week Ending 25 February 2007. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant for Week Ending 28 February 2007. The Board approved the treasury warrant by unanimous consent.

### Selectmen's Reports/Comment.

1. Action on Amendment to Board of Selectmen Agenda Protocol. Chairman Willauer reviewed a proposed addition to the agenda protocols regarding public comment. Mr. Bennett moved to insert the language. Mr. Chadwick seconded. So voted unanimously.

2. Formation of Bulk Fuel Committee. Chairman Willauer introduced the matter, sharing a proposed mission statement for this proposed entity to formalize an ad hoc committee made up of two Airport Commissioners, two Selectmen, and the Airport Manager (ex officio). He noted that recommendations from the committee would be sought for the Selectmen's March 21, 2007 meeting. Discussion followed on the proposed membership being the current ad hoc membership versus an expanded membership to include a member of the Energy Study Committee. Barbara Gookin of the Energy Study Committee advised that, although her committee may be present at Bulk Fuel Committee meetings, it would not require that a voting member sit on that committee. Mr. Bennett moved to create the Bulk Fuel Committee to include two Airport Commissioners, two Selectmen, and the Airport Manager as well as one Energy Study Committee representative. Ms. Stover seconded. Ms. Stover and Mr. Bennett voted in favor and Mr. Chadwick and Chairman Willauer voted in opposition. Ms. Stover moved to create the committee as proposed (appointing the current ad hoc membership). Mr. Chadwick seconded. So voted unanimously.

3. Review of Updated 2006-07 Board of Selectmen Goals. Chairman Willauer noted that copies of the revised goals are available for review and briefly noted the new language added. Aaron Marcavitch, speaking for the Historical Commission, spoke regarding his interest in a reference to historical aspects in the community and offered to share action item requests in writing. Ms. Stover spoke regarding the voter registration of high school students.

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The meeting adjourned at 6:42 PM.

Approved the 28<sup>th</sup> day of March 2007.